

# MISSOURI UNIVERSAL SERVICE BOARD

## A G E N D A

**Wednesday, June 3, 2009**

**11:00 a.m. or upon adjournment of PSC Agenda**

PSC Agenda Room, 9th Floor

Governor Office Building

200 Madison Street

Jefferson City, Missouri

1. Resignation of Commissioner Connie Murray from Missouri Universal Service Board.
2. Approval of Minutes from March 25, 2009.
3. Approval of Third Party Administrator Monthly Reports; March and April 2009.
4. Central Bank Invoice.
5. McBride, Lock & Associates Invoice.
6. Update on Auditor Request for Proposal (RFP).
7. Reservation or possible purchase of domain name.
8. Late Payment waiver requests.
9. Self-certification form to conform to newly promulgated rule.
10. Discussion Only: Central Bank Recommendations.
11. Other.

Adjourn

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The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.